

City of West Allis Meeting Minutes

Advisory Committee

Alderperson Rosalie L. Reinke, Chair Alderperson Michael P. May, Vice-Chair Alderpersons: Thomas G. Lajsic, Cathleen M. Probst, Vincent Vitale

Tuesday, February 6, 2018

8:30 PM

City Hall Room 118 (Mayor's conference room)

RECESS MEETING

A. CALL TO ORDER

The meeting was called to order by Chair Reinke at 8:30 p.m.

B. ROLL CALL

Present 5 - Ald. Reinke, Ald. May, Ald. Lajsic, Ald. Probst, and Ald. Vitale

C. NEW AND PREVIOUS MATTERS

64. R-2018-0066

Resolution in support of legislative proposals introduced by State Representative Joe Sanfelippo, State Senator Leah Vukmir and other elected officials during the State of Wisconsin Legislature's 2017-2018 Biennial Session intended to keep habitual criminals off the streets and stop violent, repeat offenders who continue to cycle through our criminal justice system continuing from continuing to victimize communities throughout Wisconsin.

Sponsors: Barczak, Ald. May and Ald. Roadt

Attachments: R-2018-0066 signed

A motion was made by Ald. Lajsic, seconded by Ald. Vitale, that this matter was Recommended For Adoption. The motion carried by the following vote:

Aye: 5 - Ald. Reinke, Ald. May, Ald. Lajsic, Ald. Probst, and Ald. Vitale

No: 0

65. <u>2018-0064</u>

Chief of Police Communication requesting approval for destruction of public records

at the Police Department.

<u>Attachments:</u> <u>Record Destruction request</u>

A motion was made by Ald. Probst, seconded by Ald. May, that this matter was Recommended For Approval. The motion carried by the following vote:

Aye: 5 - Ald. Reinke, Ald. May, Ald. Lajsic, Ald. Probst, and Ald. Vitale

No: 0

66. 2018-0113

Appointment by Mayor Devine of Robert Haglund as a member of the West Allis Board of Review, his five-year term to expire August 21, 2023.

Attachments: Haglund Appointment Letter

A motion was made by Ald. Vitale, seconded by Ald. Lajsic, that this matter was Recommended For Approval. The motion carried by the following vote:

Aye: 5 - Ald. Reinke, Ald. May, Ald. Lajsic, Ald. Probst, and Ald. Vitale

No: 0

67. 2018-0114

Reappointment by Mayor Devine of Ald. Kevin Haass as a member of the City of West Allis Capital Improvement Committee, his annual term to expire January 1, 2019.

Attachments: Haass Appointment Letter

A motion was made by Ald. Vitale, seconded by Ald. Lajsic, that this matter was Recommended For Approval. The motion carried by the following vote:

Aye: 5 - Ald. Reinke, Ald. May, Ald. Lajsic, Ald. Probst, and Ald. Vitale

No: 0

68. 2018-0116

Reappointments by Mayor Devine to the West Allis Fair Housing Board of Jon Keckeisen and Thomas Stawicki, their three-year terms to expire February 1, 2021.

Attachments:

Keckeisen Appointment Letter

Stawicki Appointment Letter

A motion was made by Ald. Probst, seconded by Ald. Vitale, that this matter was Recommended For Approval. The motion carried by the following vote:

Aye: 5 - Ald. Reinke, Ald. May, Ald. Lajsic, Ald. Probst, and Ald. Vitale

No: 0

69. <u>2018-0117</u>

Reappointments by Mayor Devine to the West Allis Tourism Commission of Rod Raschka, Ald. Marty Weigel, Mayor Dan Devine, Rebecca Grill, their one-year terms to expire January 1, 2019.

Attachments:

Reappointments for Tourism Commission

Raschka Appointment Letter

A motion was made by Ald. Lajsic, seconded by Ald. Vitale, that this matter was Recommended For Approval. The motion carried by the following vote:

Aye: 5 - Ald. Reinke, Ald. May, Ald. Lajsic, Ald. Probst, and Ald. Vitale

No: 0

70. 2018-0118

Appointment by Mayor Devine of Wayne Clark as the Citizen Member of the West Allis Administrative Appeals Review Board, his two-year term to expire June 30, 2020.

Attachments: Clark Appointment Letter

A motion was made by Ald. Probst, seconded by Ald. Lajsic, that this matter was Recommended For Approval. The motion carried by the following vote:

Aye: 5 - Ald. Reinke, Ald. May, Ald. Lajsic, Ald. Probst, and Ald. Vitale

No: 0

71. 2018-0119

Appointment by Mayor Devine of Justin Haut as a member of the West Allis Block Grant Committee, his two-year term to expire September 1, 2020.

Attachments: Haut Appointment Letter

A motion was made by Ald. May, seconded by Ald. Vitale, that this matter was Recommended For Approval. The motion carried by the following vote:

Aye: 5 - Ald. Reinke, Ald. May, Ald. Lajsic, Ald. Probst, and Ald. Vitale

No: 0

D. ADJOURNMENT

The meeting adjourned at approximately 8:33 p.m.

Janel Lemanske Secretary to the Committee



All meetings of the {bdName} are public meetings. In order for the general public to make comments at the committee meetings, the individual(s) must be scheduled (as an appearance) with the chair of the committee or the appropriate staff contact; otherwise, the meeting of the committee is a working session for the committee itself, and discussion by those in attendance is limited to committee members, the mayor, other alderpersons, staff and others that may be a party to the matter being discussed.

NON-DISCRIMINATION STATEMENT

The City of West Allis does not discriminate against individuals on the basis of race, color, religion, age, marital or veterans' status, sex, national origin, disability or any other legally protected status in the admission or access to, or treatment or employment in, its services, programs or activities.

AMERICANS WITH DISABILITIES ACT NOTICE

Upon reasonable notice the City will furnish appropriate auxiliary aids and services when necessary to afford individuals with disabilities an equal opportunity to participate in and to enjoy the benefits of a service, program or activity provided by the City.

LIMITED ENGLISH PROFICIENCY STATEMENT

It is the policy of the City of West Allis to provide language access services to populations of persons with Limited English Proficiency (LEP) who are eligible to be served or likely to be directly affected by our programs. Such services will be focused on providing meaningful access to our programs, services and/or benefits.